

**WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
MAY 19, 2019**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Thursday, May 23, 2019 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 6000 American Parkway Building A, Room A2141 Madison, Wisconsin 53718</p> <p>This location is accessible for people with disabilities. If you need special accommodations due to a disability, please call the OCI contact person on this notice. For the hearing impaired, call 711 and give them the OCI contact person's number as listed in this notice.</p> <p><b>CONTACT PERSON:</b> Ana Lopera 608-264-6227</p> <p><b>TELECONFERENCE:</b> Call-in Number: 1-888-291-0079 Access Code: 9148121#</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Review and Approval of the Open Session Minutes for the Following Dates: <ul style="list-style-type: none"> <li>1. November 15, 2018</li> <li>2. February 21, 2019</li> <li>3. Special Meeting February 28, 2019</li> <li>4. Special Meeting May 9, 2019</li> </ul> </li> <li>B. Review of Claims Committee Roster</li> </ul> </li> <li>II. Closed Session Under s. 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy Update Including the Following Matters: <ul style="list-style-type: none"> <li>A. Review and Approval of the Closed Session Minutes for the Following Dates: <ul style="list-style-type: none"> <li>1. November 15, 2018</li> <li>2. February 21, 2019</li> <li>3. Special Meeting February 28, 2019</li> <li>4. Special Meeting May 9, 2019</li> </ul> </li> <li>B. Cases: Current and Potential Litigation <ul style="list-style-type: none"> <li>1. Discussion of Litigation Strategy with Respect to Litigation in Which it is or Likely to Become Involved</li> </ul> </li> </ul> </li> <li>III. Return to Open Session <ul style="list-style-type: none"> <li>A. Report of Actions Taken in Closed Session</li> </ul> </li> <li>IV. Report of the Claims Manager <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Claims Manager's Report</li> </ul> </li> <li>V. Report of WHCLIP Claims <ul style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Claim Report</li> </ul> </li> <li>VI. Report of Claim Contractor <ul style="list-style-type: none"> <li>A. Discussion and Approval of Claim Contractor's Report</li> </ul> </li> <li>VII. Report Old Business <ul style="list-style-type: none"> <li>A. Closed Claim List</li> <li>B. Report of Outside Counsel Hires</li> </ul> </li> <li>VIII. New Business</li> <li>IX. Any Other Business as Allowed by Law</li> <li>X. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> <li>A. Approval for Next Meeting Date: Thursday, August 22, 2019</li> </ul> </li> <li>XI. Adjourn</li> </ul>